

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Banswara Syntex Limited**
 2. Quarter ending **- 30-Sep-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	S.B. AGARWAL	00524452	AA DP A7923M	ID	01-Apr-2014	31-Mar-2019	5.0000	2	1	1
Mr.	VIJAY KUMAR AGARWAL	00108710	ACL PA4184E	ID	01-Apr-2014	31-Mar-2019	5.0	1	0	0
Mrs.	VAIJAYA NTPAN DIT	06742237	AJY PP7673D	ID	12-Nov-2014	11-Nov-2019	5.	4	2	1
Mr.	RAMESH WARLAL TOSHNIWAL	00106933	AA APT 7982N	C & ED	01-Jan-2015	31-Dec-2017	3	1	0	0
Mr.	RAVINDRAN KUMAR	00106789	AA APT 1909P	ED	01-Jan-2015	31-Dec-2017	3	1	1	0

	TOSHNIWAL									
Mr.	RAKESH MEHRA	00467321	AAAPM6161A	ED	01-Jan-2015	31-Dec-2017	3	1	0	0
Mr.	SHALEEN TOSHNIWAL	00246432	AAAPT2673A	ED	01-Jan-2015	31-Dec-2017	3	1	0	0
Mr.	KAMAL KISHORE KACHOLIA	00278897	ABCPK9070D	ID	01-Apr-2014	31-Mar-2019	5.0000	1	2	0
Mr.	P.KUMAR	00179074	AAKPK3429M	ID	01-Apr-2014	31-Dec-2019	5.7534	2	0	4
Mr.	DEVENDRA PALGAR	00003068	AEEPG6704K	ID	01-Apr-2014	31-Mar-2019	5.0000	1	0	0
Mr.	VIJAY MEHTA	00057151	AAKPM1588M	ID	01-Apr-2014	31-Mar-2019	5.0000	2	1	0
Mr.	JAGDEESH MAL MEHTA	00847311	AAFPM0694M	ID	27-Oct-2016	26-Oct-2021	5	2	1	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KAMAL KISHORE KACHOLIA	ID	Member
2	RAVINDRA KUMAR TOSHNIWAL	ED	Member
3	P.KUMAR	ID	Chairperson
4	S.B. AGARWAL	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	KAMAL KISHORE KACHOLIA	ID	Member
2	P.KUMAR	ID	Chairperson
3	VIJAY MEHTA	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	P.KUMAR	ID	Chairperson
2	DEVENDRA PAL GARG	ID	Member
3	VAIJAYANTI PANDIT	ID	Member

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
25-May-2017	08-Sep-2017	105

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	08-Sep-2017	yes	25-May-2017	105
Nomination & Remuneration Committee		yes	25-May-2017	
Stakeholders Relationship Committee		yes	25-May-2017	

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5.
 - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **H.P.KHARWAL**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **H P KHARWAL**
Designation : **Company Secretary**